

Resolution of the Genesee Foundation to Adopt the Master Plan
June 26, 2019

Whereas the Facilities Committee determined that a comprehensive overview of all of our facilities, including the trails system was necessary to make reasoned decisions about setting priorities and completing projects with an integrated design and function. The Committee subsequently launched the project “Charting the Future Together: Recreational Sites Master Plan”. The Finance Committee and the Board approved this project in 2017;

Whereas about 130 residents participated, giving valuable input, thoughts, and opinions about the potential for our recreational sites and how to plan for the future of these valuable amenities. With an extensive process that included resident feedback at a number of forums, design concepts for future improvements were finalized for Vista, Foothills, Solitude, and trails areas;

Whereas the Master Plan is multigenerational, thoroughly discussed and analyzed, and fully integrated with the repair and replacement needs as well as future improvement desires of the community. The Master Plan is a blueprint for future Boards and Finance Committees to use in developing capital investment strategies for improvement, replacement, or repair of our recreational areas and trail system;

Whereas much detail is presented in the Executive Summary prepared by the Facilities Committee and starts off the Master Plan Book. The Plan provides future Boards with concepts, cost estimates and timing recommendations. This is a valuable tool to use when evaluating how to proceed with investment decisions. The Plan is essential to keeping Genesee forward looking; a major part of a Board’s mission: to protect and preserve while being forward thinking;

Resolved that the Genesee Foundation Board on behalf of its members:

1. Recognizes and adopts The Master Plan as the conceptual guide and tool for future decisions about individual facility components within the integrated framework for each site.

This resolution is adopted and made part of the minutes of the meeting of the Genesee Foundation.

By:

Attested: